

Evergreen Park Public Library Foundation
Regular Meeting Agenda
Tuesday, December 5, 2023, 7:00 p.m.
Library Lower Level

- I. Call to Order and Roll Call
- II. Celebration of sale of 9115 S Avers
- III. Approval of the Minutes of the Regular Meeting of October 3, 2023
- IV. Treasurer's Report
- V. Grant Committee Report
- VI. Events Committee Report
 - a. Sip & Sample Fundraiser
- VII. Library Director's Report
 - a. Update on Holiday Portraits
 - b. Update Giving Tuesday
 - c. Update on 9115 Avers Expenditures
 - d. Update on Vanguard Account
- VIII. Old Business
 - a. Board roles and responsibilities
- IX. New Business
 - a. Voice Votes vs Roll Call Votes
 - b. Gift Acceptance Policy
 - c. Approval of 2024 Meeting Dates
- X. Next Meeting Date: Tuesday, January 2, 2024, 7:00 p.m.
- XI. Adjournment